



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Executive Committee

*Chair Mayor Cory Mason*  
*Vice Chair Alder Terry McCarthy*  
*Alder Marcus West*  
*Alder Mollie Jones*  
*Alder Sam Peete*  
*Alder Mary Land*

---

Monday, April 15, 2024

5:00 PM

City Hall, Room 303

---

### Call To Order

Approval of Minutes for the December 05, 2023 & February 26, 2024 Meeting.

### Closed Session

It is intended that Executive Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matter that, for competitive or bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such negotiation and bargaining strategy.

[0341-24](#)

**Subject:** Communication from Mayor Mason requesting to discuss water and wastewater services and related agreements.

**Recommendation:** None at this time.

**Fiscal Note:** N/A

### Open Session

[0342-24](#)

**Subject:** Communication sponsored by Mayor Mason requesting approval to apply for and accept a grant from the Wisconsin Economic Development Corporation Community Development Investment Grant for \$250,000 for façade and commercial building improvements in the City.

**Staff Recommendation:** The request sponsored by Mayor Mason to approve a resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant program.

**Fiscal Note:** 50% local match is required.

### Discussion for potential TID District Downtown

[0080-24](#)

**Subject:** Communication sponsored by Alder Coe requesting that

\$150,000 be allocated from the Intergovernmental Revenue Sharing Fund to fund the Façade grant program through 12/31/2024 for façade grants that are not covered by a Tax Incremental District.

**Staff Recommendation:** That \$150,000 be allocated from the Intergovernmental Revenue Sharing Fund to fund the Façade grant program through 12/31/2024 for façade grants that are not covered by a Tax Incremental District.

**Fiscal Note:** Increase Fund Balance Applied: 45260 49300 by \$150,000 and Increase Façade Grant Program: 45260 52410 by \$150,000

### **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Clerk's Office at 262-636-9171, at least 48 hours prior to this meeting.**